

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Room 12**  
**Jefferson, WI**  
**Thursday, November 19, 2015**  
**7:00 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of October 15, 2015
6. Communications
7. Citizen Comments

New Business

8. Timber-frame house at N7477 County Hwy O, Town of Waterloo, property is included in NW historic survey – Steve Nass
9. Discussion regarding offering small group, educational workshops
10. Commission mailing list database edits
11. Commission member attendance, establish guidelines
12. Legacy contract, second invoice received

Old Business

13. Follow-up on historic properties: Hyer, Kinkade, Redmer, Scout log cabin Palmyra
14. Schedule Commission planning session for future goals, measurable outcome
15. Penelope Alwin, invitation was extended to a commission meeting
16. Map layering with historic survey results, set date for Chip Brown, WHS
17. Next meeting date; January of 2016 – date to be determined
18. Future agenda items

Adjourn